

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 14, 2019
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

AGENDA

1. Call to Order/Roll Call
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the September 9, 2019 regular board meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (256-310) and (50001-50137)
 2. Building Fund 21 (10)
 3. Child Nutrition Fund 22 (24) and (50001-50009)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Transfer of Funds
 - i. \$1,000 HS Activity #833 to Morris Public Relations #855
 - ii. \$1,000 MS Activity #818 to Morris Public Relations #855
 - iii. \$1,000 ES Activity #820 to Morris Public Relations #855
 - iv. \$3,500 Athletic Booster #843 to General Athletics #840
 - d. Resignations
 - i. Kylie Large
 - ii. Danielle Stacy
3. Superintendent's Report
 - a. Calendar
 - b. Special Board Meeting (October 16th, 12:00 pm)
 - c. Enrollment Report
 - d. Board Member Point Report
 - e. Construction Update
 - f. Miscellaneous
4. New Business (Any item not listed on the Agenda of a Regular Meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).
5. Items to be considered by the Board
 - a. Discussion and possible action to approve the following plans/policies for FY 20.

- i. Gifted and Talented Plan for FY 20.
 - ii. Foster Care Plan for FY 20
 - iii. Homeless Student Policy for FY 20
- b. Discussion and possible action to approve or not approve the District's Financial Budgets for FY 20.
 - i. General Fund Budget
 - ii. Building Fund Budget
- c. Discussion and possible action to approve or not approve the proposed additions/revisions to the Morris Public Schools Board of Education Policy Manual.
 - i. CFR2A--Cost Allowability Procedures
 - ii. CNC--Transportation to School-Sponsored Activities (Revised)
- d. Discussion and possible action to approve or not approve unused vacation days for Danielle Stacy totaling 11.792 days.
- e. Discussion and possible action to approve or not approve Anna Davis as JOM tutor.
- f. Proposed executive session pursuant to O.S. 25, Sec 307 (B)(1), for the purpose of discussing the following personnel issues for FY 20:
 - i. Consider applicants for Special Education Paraprofessional(s) for FY 20.
 - ii. Consider applicants for an elementary teacher for FY 20.
 - iii. Consider applicants for a District Office Employee for FY 20.
- g. Acknowledge return to open session.
- h. Statement of executive session minutes.
- i. Discussion and possible action on employment of Special Education Paraprofessional(s) for FY 20.
- j. Discussion and possible action on employment of an elementary teacher for FY 20.
- k. Vote to Adjourn.

Name of person posting this Notice

Dr. Chris Karch, Superintendent



Posted this 11th day of October, 2019, at 4:30 o'clock pm at the Morris Public Schools Administration Building